



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 10/15/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m. Thursday, October 23, 2008 at James R. Thompson Center room 9-036 in Chicago and connected via video to the State Capitol room 115 in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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## **AGENDA**

October 23, 2008

James R. Thompson Center room 9-036 in Chicago  
and connected via video to  
State Capitol Building room 115 in Springfield  
11:30 a.m.

- I. Organizational Issues of the Board
  - Minutes September 24, 2008
- II. Central Management Services
  - Facilities
- III. Proposed Contract Review
  - Lease# 4924 IDOT 401 Main Street, Peoria, Illinois
- IV. Legislation
  - Six Month Holdover Proposal
- V. Staff Report
  - Proposed Contract Review
- VI. Calendar of Future Meetings of the Board